

Board of Finance Regular Meeting Minutes

May 20, 2014

Immediately Following the Referendum

Present: David Hosmer, David Richardson, Wayne Durst, Fred Chmura, Ronald Cabana, Michael Dougherty, George McCoy, and Glen Lessig.

Absent: Mark Shamber

Guests: Treasurer Donna Stefanik, Clerk Christine French, William French, Dorothy Durst, Michael Bernardi, Clifford Davis and a reporter from WINY.

1. Call to Order: Chairman Michael Dougherty called the meeting to order at 8:10pm.

2. Seat Alternate if Necessary: Glen Lessig, seconded by George McCoy motioned to seat Alternate David Hosmer for tonight's meeting. **Motioned passed.**

3. Approve Minutes from May 06, 2014: George McCoy, seconded by David Hosmer motioned to approve the May 06, 2014 minutes as presented. **Motion passed with Fred Chmura abstaining.**

4. Set Mil Rate for 2014-2015 Pending the Outcome of Referendum: Fred Chmura, seconded by George McCoy, made a motion that the Board of Finance set a mil rate of 23.10 mils for the budget year 2014-2015 using a tax collection rate of 97.50%. **Motion passed.**

5. Pending Outcome of Referendum Discuss Plan of Action: No action needed.

6. Citizens Participation: Michael Dougherty announced that the next Regular Board of Finance Meeting will be held on July 15, 2014.

Chairman Dougherty also announced that State Representative Mike Alberts informed the Town that the Town has received a \$450,000.00 Steap Grant for work at the Transfer Station. As a result of this grant the funds for this project will

not have to be taken out of the non-recurring account. Glen Lessig asked if this amount will be enough to cover the entire cost of this project. Michael Dougherty responded that Highway Foreman John Navarro is researching this, and that more upgrades may be able to be done at the Transfer Station.

George McCoy asked if the new auditors had been appointed. Treasurer Donna Stefanik assured them that they had.

7. Adjournment: George McCoy, seconded by Glen Lessig moved to adjourn at 8:15pm. **Motion passed.**